

**NO REGULAR BOARD MEETING ON  
THURSDAY, JANUARY 4, 2006**

**SPECIAL MEETING  
THURSDAY, JANUARY 12, 2006  
KAILUA RECREATION CENTER  
21 SOUTH KAINALU DRIVE  
7:00 P.M. – 9:00 P.M.**

**AGENDA**

- I. Call to Order
- II. Property Tax Assessments in Kailua
  - 1. Resolution 05-412 relating to property tax reduction, Councilmember Barbara Marshall (discussion and action)
  - 2. How to File an Appeal: applications and information available (deadline January 17, 2006)
- III. Adjournment

**OLELO BROADCAST  
CHANNEL 54  
2<sup>ND</sup> AND 4<sup>TH</sup> FRIDAY OF MONTH  
9:00 PM**

*Visit: [neighborhoodlink.com](http://neighborhoodlink.com) for more information from Kailua Neighborhood Board*

**If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.**

## **JANUARY COMMITTEE MEETING AGENDAS**

### **PARKS & RECREATION COMMITTEE – NEW MEETING DATE**

Committee: Chuck Prentiss, Chair, Vice Chair: Vacant; Members: Bill Wilson, Mike Dudley, Linda Ure

Third Tuesday, January 17, 2006

Kalama Beach Park (Boettcher Estate) Living Room

7:00 PM – 9:00 P.M.

- I. Call to Order
- II. Community Concerns & Presentations
- III. Unfinished Business
- IV. Committee Updates
  - 1. Kailua Beach Park Boat Ramp disrepair problems and recommendations
  - 2. Kite board restrictions at Kailua Beach Park
  - 3. Sports fields coordination and maintenance
- V. New Business
- VI. Adjournment

### **PLANNING, ZONING AND ENVIRONMENT COMMITTEE –**

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein

Third Tuesday, January 17, 2006

Kalama Beach Park (Boettcher Estate)

7:00 PM – 9:00 P.M.

- I Call to Order
- II Community Concerns and Presentations
  - Steve Meder, UH Seagrant Program
- III Unfinished Business
  - I. Committee Updates
    - 1. Kawai Nui Marsh Updates: DLNR and City land exchange, model airplane EA and permits
    - 2. Mt. Olomana land exchange
    - 3. DPP Bed and Breakfast and Transient Vacation Units update
    - 4. Landfill status
    - 5. Notice of Violation for 605 Milokai
    - 6. Variance for shoreline setback variance 734 Mokulua
- IV New Business
- V Adjournment

### **TRANSPORTATION & PUBLIC SAFETY COMMITTEE –**

Committee: Faith Evans, Chair; Gini Enos, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

Third Wednesday, January 18, 2006

Kalama Beach Park (Boettcher Estate) Meeting Room

**7:00 PM – 9:00 P.M.**

- I. Call to Order**
- II. Community Concerns and Presentations**
  - 1. Wanaao Sewer Reconstruction Project**
- III. Unfinished Business**
- IV. Committee Updates**
  - 1. Kailua Access Road, Debbi Glanstein, Leg. Liaison**
- V. New Business**
  - 1. Park Ranger Program for City Parks and related facilities**
    - ii. Vehicles blocking crosswalk on Kailua Rd. near Bank of Hawaii**
    - iii. DOT work crews in Kailua**
    - iv. Removal of chicain (traffic calming device) on Kihapai and Punaa St.**
    - v. Comprehensive Traffic Analysis for Kailua**
      - a. various dedicated left turn lanes**
      - b. signalization at intersections**
      - c. no left turn from Longs alley onto Kailua Rd.**
      - d. other traffic improvements for Kailua**
- VI. Adjournment**

## **GOVERNMENT & COMMUNITY SERVICES COMMITTEE-**

**Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, and Debbi Glanstein, Josh Wisch**  
**Third Saturday, January 21, 2006 10:00 a.m.**

**Meet at Zippy's Restaurant in Kailua**

- II. Call to Order**
- III. Community Concerns & Presentations**
- IV. Unfinished Business**
- V. Committee Updates**
  - i. Charter Commission Amendments**
  - ii. Legislative Liaison report**
  - iii. Neighborhood Plan Review update**
- VI. New Business**
  - i. Homelessness in Kailua as it relates to the Department of Human Resources**
  - ii. OIP letters pertaining to Neighborhood Boards**
  - iii. Resolution 05-412 relating to property tax**
  - iv. Neighborhood Board #2 resolution to amend Sunshine Law for boards**
  - v. Reconciliation of NB budgets with 25<sup>th</sup> month in this cycle**
- VI. Adjournment**

## **EXECUTIVE COMMITTEE –, Chair, V. Chair, and Sec-Treas.**

**Tuesday January 23, 2006**

**8:00 AM – 9:00 AM**

**Agnes Bakery**

- I. Call to Order
- II. Community Concerns
- III. Unfinished Business
- IV. Agenda Setting
  - 1. Febuary
- V. Committee Update
  - 1. Complaint process
  - 2. Treasurer's update
  - 3. Review Committee structure
- VI. New Business
- VII. Adjournment

**If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.**